

EXHIBIT B

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA
Norfolk Division**

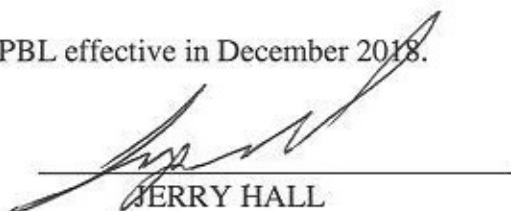
CSX TRANSPORTATION, INC., et al.,)	
)	
Plaintiff,)	
)	
v.)	Civil Action No. 2:18CV530-RAJ-LRL
)	
NORFOLK SOUTHERN RAILWAY)	
COMPANY, et al.,)	
)	
Defendants.)	
)	

DECLARATION OF JERRY HALL

I, Jerry Hall, pursuant to 28 U.S.C. § 1746, hereby declare under penalty of perjury that the following is true and correct:

1. My name is Jerry Hall. I am over 21 years of age, of sound mind, capable of executing this Declaration, and have personal knowledge of the facts stated herein.
2. I have been named as a defendant in Count VI of the above captioned case, a derivative claim alleging breach of fiduciary duty arising from my service as a member of the board of directors (the “Board”) of the Norfolk and Portsmouth Belt Line Railroad (“NPBL”).
3. I began my service as a member of the Board of the NPBL in January of 2018, and I resigned as a member of the Board of the NPBL effective in December 2018.

Dated: January 31, 2020



JERRY HALL